

Message Text

LIMITED OFFICIAL USE

PAGE 01 MANAGU 01978 221754Z

63

ACTION FS-01

INFO OCT-01 ARA-06 ISO-00 TRSE-00 ABF-01 AID-05 IGA-01

SY-05 /020 W

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R 221645Z MAY 75

FM AMEMBASSY MANAGUA

TO SECSTATE WASHDC 7025

LIMITED OFFICIAL USE MANAGUA 1978

FOR: BF/FS/O

E. O. 11652: N/A

TAGS: AFIN NU

SUBJECT: THEFT AND SHORTAGE OF IMPREST FUNDS

REF: STATE 117376

1. CHECKS ON HAND PAYABLE TO AMADOR HAVE BEEN RETURNED ON 5-15-75 TO TREASURY FOR REISSUE IN NAME OF ARONHIME. AS OTHER CHECKS FOR AMADOR ARE RECEIVED, THEY WILL BE RETURNED.
2. REFTTEL PARA 5 AUDIT REVEALS THAT ALL FEES AND COLLECTIONS ARE ACCOUNTED AND MONTHLY STATEMENT OF COLLECTIONS HAS BEEN SUBMITTED.
3. DEPT HAS BEEN KEPT INFORMED OF ALL ACTIONS INITIATED BY POST AND POST WILL FORWARD A DETAILED REPORT WITH SUPPORTING DOCUMENTATION PERTINENT TO THIS INVESTIGATION WHEN AUDIT IS COMPLETED. REFTTEL PARA 7.
4. UNDER SEPARATE COVER POST IS MAILING A COPY OF OM DATED 11/11/74 FROM BF/FS/AD/GA WHICH ADVISES POST THAT DEPT HAS PROCESSED THE DESIGNATION OF ROGER A. AMADOR AS ALTERNATE CLASS B. CASHIER.
SHELTON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 22 MAY 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MANAGU01978
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750180-0664
From: MANAGUA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750528/aaaaaymy.tel
Line Count: 52
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION FS
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 117376
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 10 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <10 SEP 2003 by ellisoob>; APPROVED <11 SEP 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: THEFT AND SHORTAGE OF IMPREST FUNDS
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